

Kentucky Dressage Association is a 501 © 3 Organization

Board of Directors meeting, 7 September 2018, at Hagyard Equine Medical Institute

Members present: Bonnie Becht, Sheila Woerth, Michelle Morehead, Daphne Marvin, Bill Kraatz, Association Administrator, Cat Greenwood. By call in: Cindy Smith, Kelly Azar, Glenn Reed, Allison Deaton, Megan Carr

Unable to attend: Susan Posner; Lauren Doyle, Laura Corsentino

Meeting was called to order by President Daphne Marvin at 7:03pm

- 1) June 2018 meeting minutes were reviewed. Motion for: Morehead, 2nd, Woerth Approved, none dissenting
- 2) Treasurer's Report Morehead revised Report figures showing profit of \$6689.77 (9%) for May Show and \$6134.61 for July Show (8%) NDPC balance due remains at \$2000. A request for full payment will be sent
- 3) Education Comm Report, Lilo Fore Clinic successful and within budget, suggested to invite Gwen Poulin for 3 days and Lilo Fore for 4 day clinics in 2019.
- 4) Membership Committee: Kelly Azar reported 230+/- members and suggested a 2019 Membership Drive at October Regional Show
- 5) Show Committee Report: Preliminary discussion of 2019 shows, primarily venue, and expense cutting; More volunteers needed for Regionals. Biggest needs are for Thursday and Friday and all 4 days for Gate Keepers and Score Runners. Some additional general help needed. Rated 2019 Show Dates are May 24-26, July 6-8, Oct. 12-13 + Summer and Fall one day schooling shows
- 6) Impulsion: no update, Larkin unavailable
- 7) Website: Greenwood updated and added specific Regional Show page. Woerth motioned to name Megan Carr Web Administrator for the Board (in addition to Administrator Greenwood and President Marvin) Morehead seconded, motion passed with none dissenting.
- 8) Awards and Awards Dinner: Becht reported all progressing well.
- 9) Investment of CD funds: Kraatz motioned to invest approximately \$20,000 of our CD assets with American Funds over a staggered period of time by Treasurer Morehead, Woerth seconded, motion passed with none dissenting.
- 10) USEF Safe Sport: Kraatz moved to adopt the following SafeSport statement as an addition to KDA Policies and Procedures: *It is the policy of the Kentucky Dressage Association to immediately refer any possible Safesport violations, or complaints of same, to the USEF Safesport department per stated USEF procedures. If the accused is not under USEF guidelines (ie a non-member of USEF) the KDA Board of Directors shall make a one time, permanent decision on whether that person's services and/or assistance will subsequently be utilized by the Association.* Morehead seconded, motion passed with none dissenting. Greenwood agreed to add to Policy and procedures and update on website.
- 11) Director vacancies: President Marvin appointed Ruby Tevis as Junior/Young Rider Board member through 31 December 2018 to fill the remaining term of Alexa Azar. Appointed Jill Dixon as Secretary and Director to fill the unexpired term of Dr. Joan Gariboldi thru 31 December 2019. No further discussion.
- 12) Social Media Budget: It was moved by Morehead to designate \$150 for Administrator Greenwood to "boost" KDA posts on various social media. Carr seconded. All approved with none dissenting.
- 13) Email voting by Board: President Marvin directed no Board business to be conducted by email voting unless deemed by a member of the Executive Committee to be of an EXTREMELY urgent nature.
- 14) Member Survey: Carr discussed a survey she had prepared in June and it was decided to continue discussions.
- 15) Dressage Ring Rental: A policy was discussed on how to rent or lend our KDA owned dressage rings to other organizations. While rental to organizations that promote Dressage is desirable whenever possible, the logistical considerations shall be left to the Show Committee Chair and/or the President.

- 16) USDF GMO dues increase: The proposed USDF dues increase of \$5/person (from \$17 to \$22) was discussed. KDA is against due to the fact that most GMO members also pay individual dues to USDF.
- 17) Nominating Committee: Woerth and Deaton will heard up our 2019 Board election committee for candidate selection.
- 18) Dressage Complex Proposed Improvements: Our Memorandum of Understanding with KY Horse Park was reviewed, along with a proposal from Woerth to allocate \$26,000 to proceed with a site plan to accompany the MOU. After discussion, no decisions were made at this time on the Site Plan drawing proposal. Woerth agreed to clarify questions re the MOU and report back.

October meeting shall be held the 18th of the month, 7:00pm at Hagyard Equine Medical Institute

Meeting closed at 10:15pm without adjournment.

Respectfully submitted by Bill Kraatz, Vice-President